



U.S. Department of Justice

*United States Attorney
District of Maine*

*P.O. Box 9718
Portland, ME 04104-5018*

*(207) 780-3257
TTY (207) 780-3060
Fax (207) 780-3304*

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Contact: Donald E. Clark
Assistant U.S. Attorney
Tel: (207) 780-3257

David M. Maily Sentenced For Social Security Fraud

Portland, Maine: United States Attorney Paula D. Silsby announced that **David M. Maily**, age 42, of Lewiston, Maine, was sentenced in U.S. District Court to 21 months in prison to be followed by 3 years of supervised release. He was also ordered to pay \$2,100 in fines and assessments and \$41,186 in restitution to the Social Security Administration. The defendant pled guilty to the social security fraud charge on November 8, 2007.

Court records reveal that in June 1998, the defendant applied for, and was thereafter awarded, Social Security disability benefits for himself and his two children. The defendant was designated as the representative payee for the payments made to his children which were directly deposited into his bank account. In about July 1999, however, the children were removed from the defendant's care. The defendant did not disclose that event to the Social Security Administration. As a result, between July 1999 and August 2006, the defendant received Social Security payments totaling \$41,186 intended for the benefit of his children which he did not use for their benefit.

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United States Attorney Silsby praised the investigation conducted by the Office of Inspector General, Social Security Administration.

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